

CITY OF INDUSTRY

Date: January 28, 2005

VIA: First Class

P.O. Box 3366 * 15651 E. Stafford St. * City of Industry, CA 91744-0366 * (626) 333-2211 * FAX (626) 961-6795

TRANSMITTAL

TO: Ms. Violet Varona-Lukens

Executive Officer
Board of Supervisors
County of Los Angeles

383 Kenneth Hahn Hall of Administration

Los Angeles, CA 90012

RE: City of Industry General Municipal Election – Tuesday, June 7, 2005

Enclosed please find two certified copies of City of Industry Resolution No. 2075, which the City Council adopted at their Regular Meeting on January 27, 2005. This resolution requests that the County of Los Angeles render specified services to the City for the above-referenced election.

Sincerely,

Jodi L. Scrivens

CityClerk

JLS

Enclosure

RESOLUTION NO. 2075

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, JUNE 7, 2005

WHEREAS, a General Municipal Election is to be held in the City of Industry, California, on June 7, 2005; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Industry.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF INDUSTRY DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. That pursuant to the provisions of §10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County to permit the County Election Department to prepare and furnish to the City for use in conducting the election the computer record of the names and addresses of all eligible registered voters in the City in order that the City may print labels to be attached to absentee envelopes; and will make available to the City additional election equipment and assistance according to state law.

Section 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

Section 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Elections Department, each a certified copy of this resolution.

Section 4. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED and ADOPTED this 27th day of January, 2005.

AVID PEREZ, MAY

ATTEST:

JODI/L. SCRIVENS, CITY CLERK

| STATE OF CALIFORNIA COUNTY OF LOS ANGELES |)) ss. | CITY CLERK'S CERTIFICATION RE: ADOPTION OF CITY RESOLUTION |
|---|------------|--|
| CITY OF INDUSTRY |) | |

I, Jodi L. Scrivens, City Clerk of the City of Industry, do hereby certify that the foregoing Resolution No. 2075 was duly passed and adopted at an adjourned regular meeting of the City Council on January 27, 2005, by the following vote, to wit:

AYES: COUNCIL MEMBERS: Mayberry, Parriott, MPT/ Ferrero,

M/Perez

NOES: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: Phillips

ABSTAIN: COUNCIL MEMBERS: None

Jodi L. Scrivens, City Clerk City of Industry, California

(SEAL)

I HEREBY CERTIFY THAT THE ABOVE AND FOREGOING DOCUMENT IS A TRUE AND CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

Jodi L. Scrivens, City Clerk City of Industry, California